

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

\$9,871.41 FORMERLY ON DEPOSIT AT MAN
FINANCIAL, INC., IN ACCOUNT NUMBER
XXX5358, HELD IN THE NAME OF NARESH
KUMAR JAIN;

\$684,942.00 FORMERLY ON DEPOSIT AT
MAN FINANCIAL INC., IN ACCOUNT
NUMBER XXX4277, HELD IN THE NAME OF
NARESH KUMAR JAIN;

\$768,870.32 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8565, HELD IN THE NAME OF NARESH
KUMAR JAIN;

\$487,161.00 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8617, HELD IN THE NAME OF KANTA
NATH JAIN;

\$793,461.07 FORMERLY ON DEPOSIT AT MAN
FINANCIAL, INC., IN ACCOUNT NUMBER
XXX8616, HELD IN THE NAME OF HAINKE
& ANDERSON TRADING LLC;

\$171,610.38 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8567, HELD IN THE NAME OF HAINKE
& ANDERSON TRADING LLC;

\$1,064,747.89 FORMERLY ON DEPOSIT AT
MAN FINANCIAL INC., IN ACCOUNT
NUMBER XXX8572, HELD IN THE NAME OF
JAYNA TRADING CO.;

\$128,341.00 FORMERLY ON DEPOSIT AT MAN
FINANCIAL INC., IN ACCOUNT NUMBER
XXX8610, HELD IN THE NAME OF JAYNA
TRADING CO.;

Civil Case No. 07 CV 6224
(SHS)

**VERIFIED CLAIM OF
PANKAJ JAIN**

Pankaj Jain

\$209,102.50 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8611, HELD IN THE NAME OF JAYNA :
TRADING CO.; :

\$13,415.18 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8556, HELD IN THE NAME OF NITIN :
JAIN; :

\$14,206.08 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX4225, HELD IN THE NAME OF NITIN :
JAIN; :

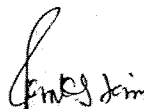
\$2,748.00 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8557, HELD IN THE NAME OF PANKAJ :
JAIN; AND :

\$24,449.65 FORMERLY ON DEPOSIT AT MAN :
FINANCIAL INC., IN ACCOUNT NUMBER :
XXX8558, HELD IN THE NAME OF PANKAJ :
JAIN, :

Defendants-in-rem. :
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PANKAJ JAIN, hereby files this verified claim pursuant to Rule G of the
Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions,
stating:

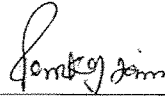
1. I am the owner of the following defendants-in-rem in the above-captioned
action:
 - a. \$2,748.00 FORMERLY ON DEPOSIT AT MAN FINANCIAL INC.,
IN ACCOUNT NUMBER XXX8557, HELD IN THE NAME OF
PANKAJ JAIN; AND



b. \$24,449.65 FORMERLY ON DEPOSIT AT MAN FINANCIAL
INC., IN ACCOUNT NUMBER XXX8558, HELD IN THE NAME
OF PANKAJ JAIN.

2. I am entitled to and demand restitution of the property listed in paragraph
1 and hereby exercise my right to defend this action.
3. Please serve all papers and direct all communications concerning this
matter upon my attorneys, BACHNER & ASSOCIATES, P.C., 26
Broadway, Suite 2310, New York, New York 10004, (212) 344-7778.
4. I verify, pursuant to 28 U.S.C. § 1746, under penalty of perjury under the
laws of the United States of America that the foregoing is true and correct.

Executed on _____, 2008.



PANKAJ JAIN